



**PARKS &
PARKWAY
ADVISORY BOARD**

**Dan Keys
Chairman**

**Barbara Kuhl
Robert Moreno
Robert Silverman
Randy Wagoner**

Alternate

Lynn Fischer

MINUTES

PARKS & PARKWAY ADVISORY BOARD

Ed Burke Recreation Center 11400 NE 9th Court

Thursday August 21, 2014 at 6:00 PM

1. CALL TO ORDER AND ROLL CALL – Barbara Kuhl, Randy Wagoner, Robert Silverman and Dan Keys were present; Robert Silverman and Robert Moreno were absent. Guests – Commissioner Roxanna Ross Manager Shafran and Krishan Manners.
2. AGENDA ADDITIONS AND DELETIONS –
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) – As noted herein.
4. APPROVAL OF MINUTES – **The Minutes of July 16, 2014 were approved unanimously**
5. OLD BUSINESS
 - A. Village Manager, Heidi Shafran introduced Krishan Manners as the new Public Services Manager and advised the Board that he would be its new staff liaison and would be leading the areas of Building/Code and Public Works.
 - B. Staff reported that a \$5,000.00, 50/50 matching grant for tree trimming/high lift rental and tree trimmer training was awarded to the Village. The Board reiterated that it would like input into the scope of tree trimming work to be performed prior to bidding or awarding the work.
 - C. Krishan reported that there was a meeting scheduled with Kevin Hardy of Ballpark Maintenance Inc. in order to discuss the condition of the athletic field and the treatments that were needed. He also reported that the last replacement irrigation heads needed to correct coverage issues were slated for purchase in the new Fiscal year.
 - D. Bidding for the replacement palms for 6th Avenue was planned for the near future. The Manager reported that repairs to the irrigation system for this roadway were also planned for the new FY.
6. NEW BUSINESS
 - A. Manager Shafran reported that there were funds available in the amount of \$1,000.00 from the Martin Luther King work Day efforts of Commissioner Ross, for use prior to September 30, 2014. The Village asked the Board for their comments on how these funds could be used for the 6th Avenue bridge landscape project. Dan Keys suggested a mixed native plant planting for the back edge of the Sabal



The Village of Biscayne Park

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palms. *Serenoa repens* "silver form" (Silver Saw Palmetto) would provide a bright contrasting plant for the for in font of this planting. He mentioned that weed control would be important and Board members mentioned and advised the use of tree trimming mulch that could be obtained form the FPL tree trimming contractors working in the area. Dan presented a sketch of the general idea of the planting to the Board. It was agreed to move forward with this planting theme and that Dan would work with Krishan in order to develop a plant list for the project.

7. ADJOURNMENT – The meeting adjourned with no further discussion.